

COUNTY ISSUES SUB-WORKGROUP
 Meeting at 714 P Street Auditorium
 Sacramento, California
 Monday, February 25, 2002
 11:30 a.m. to 1:00 p.m.

Agenda

| # | Agenda Item | Purpose | Assigned | Time |
|---|--|---|--|--------|
| 1 | Introductions Prior Meeting Notes | Review & Approve Meeting Notes | Steve Marshall | 5 min |
| 2 | County Programs as Health Plans | Review draft assessment tool | David Smith | 15 min |
| 3 | Social Service Programs as Health Care Providers | Review Consensus Item #9 or draft assessment tool | Meg Sheldon | 15 min |
| 4 | State Sub-Workgroup Updates (focusing on "What does this mean for Counties") | Transaction & Code Sets Privacy, Security, Etc Enforcement Template Communications CHIP Research | Nan Dame, Terry Carlson David Nelson David Nelson Felicia Knox Napa & Kern Counties Alan Zamansky | 20 min |
| 5 | County Issues Sub-Workgroup New Directions | Review & discuss survey results | Steve Marshall | 5 min |
| 6 | Discussion Topic – State Coordination | Identify & prioritize areas of concern to Counties | David Smith | 20 min |
| 7 | Next Meeting Monday, March 18 (?), 2002 | Agenda Topics | David Smith | 5 min |